



FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001: 2004, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)
 Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)
 Tel. : +91- 130-2367905/906/907/908/909/910 Fax : +91-130-2367903
 E-mail : fiemunit7@fiemindustries.com

November 6, 2015

By email/ fax / courier

Fax No.: 022-26598237/38,
 26598347/48, 66418124/25/26
Email: cm1ist@nse.co.in

**The Manager,
 Listing Department,
 National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra Kurla Complex
 Bandra (East), Mumbai -400051**

Dear Sir,

Sub: Intimation under Clause 30(a) for Change in the Board of Directors

In the Board Meeting of the Company held today, **Mr. Abhishek Jain (DIN 02274894)** has been appointed as **Independent Director** on the Board of the Company w.e.f. 06/11/2015.

The vacancy was caused because of resignation of one Independent Director, Mr. Amitabh Prakash Agrawal (DIN 03103950).

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


**Arvind K. Chauhan
 Company Secretary**